

Recovered Expenses from Legal
(FY 2022 Appropriation Act - Public Act 87 of 2021)

February 1, 2022

Sec. 270. The department shall advise the legislature of the receipt of a notification from the attorney general's office of a legal action in which expenses had been recovered according to section 106(6) of the social welfare act, 1939 PA 280, MCL 400.106. By February 1 of the current fiscal year, the department shall submit a written report to the house and senate appropriations subcommittees on the department budget, the house and senate fiscal agencies, and the state budget office that includes, at a minimum, all of the following:

- (a) The total amount recovered from the legal action.***
- (b) The program or service for which the money was originally expended.***
- (c) Details on the disposition of the funds recovered such as the appropriation or revenue account in which the money was deposited.***
- (d) A description of the facts involved in the legal action.***



DEPARTMENT OF HEALTH AND HUMAN SERVICES
FY2021 RECOVERED EXPENSES FROM LEGAL - MEDICAID BENEFITS TRUST FUND DETAIL

	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
FRAUD RECOVERIES					
Medicaid Support Section	162,076.04	\$ 61,726.51	\$ 212,889.59	\$ 152,830.68	\$ 589,522.82
Aegerion Pharmaceuticals	5,848.71	\$ 5,823.14			\$ 11,671.85
Enos Humbles/Redford Urgent Care	103.32	\$ 137.76	\$ 137.76	\$ 206.64	\$ 585.48
Hazim Samir/Pharmore Pharmacy	2,581.50	\$ 1,721.00	\$ 860.50	\$ 1,290.75	\$ 6,453.75
Health Link Physical Therapy & Rehab Services	804.52	\$ 1,609.04	\$ 1,206.78		\$ 3,620.34
Hitmat Gogue	103,692.87				\$ 103,692.87
Lakeshore Spine & Pain	130.25			\$ 7,287.94	\$ 7,418.19
Nida Alshaikh/Oval Dental	1,530.00	\$ 1,530.00	\$ 1,530.00	\$ 14,790.00	\$ 19,380.00
Phillip Dooley/Nardin Park Recovery Center	454.60	\$ 1,211.52			\$ 1,666.12
Richard Brown/Park Family Health Care	3,430.00	3,430.00			\$ 6,860.00
Siran Rousf/Star Dental	3,443.00	7,746.25	12,911.25	6,025.25	\$ 30,125.75
Azaal Discount Pharmacy		\$ 1,821.90	\$ 741.00	\$ 296.40	\$ 2,859.30
Novo Nordisk		\$ 2,141.51			\$ 2,141.51
Yousef Kosho/Madison Pharmacy		\$ 1,128.38	\$ 905.00	\$ 905.00	\$ 2,938.38
James Donovan Jackson			\$ 2,625.38		\$ 2,625.38
Shannon Wiggins			\$ 61,861.37	\$ 43,709.44	\$ 105,570.81
13 & Utica Drugs				\$ 1,860.75	\$ 1,860.75
9 & Ryan Drugs				\$ 310.70	\$ 310.70
Mahannad Aloom/Packard Discount Pharmacy				\$ 15,118.23	\$ 15,118.23
Kelly's Pharmacy				\$ 1,325.62	\$ 1,325.62
Nadia's Pharmacy				\$ 1,968.87	\$ 1,968.87
Shazia Wadood				\$ 45,900.00	\$ 45,900.00
Terrell, Kyekyeninka/Personal Angels Advocates				\$ 201.40	\$ 201.40
Vinay Malviya MD				\$ 33,973.28	\$ 33,973.28
Total Fraud Recoveries	284,094.81	90,027.01	295,668.63	328,000.95	997,791.40
GLOBAL SETTLEMENTS RESTITUTION & INTEREST					
SNY OAG NATIONAL GLOBAL SETTLEMENT - Practive Fusion Inc	\$ 5,858.28				\$ 5,858.28
SNY OAG NATIONAL GLOBAL SETTLEMENT - PROGENITY, INC.	\$ 94,618.25	\$ 11,866.88			\$ 106,485.13
SNY OAG NATIONAL GLOBAL SETTLEMENT - Merit Medical Systems		\$ 8,137.33			\$ 8,137.33
SNY OAG NATIONAL GLOBAL SETTLEMENT - Shire Regenerative Medicine		\$ 1,704.89			\$ 1,704.89
SNY OAG NATIONAL GLOBAL SETTLEMENT- Seton Pharmaceuticals		\$ 106,213.22			\$ 106,213.22
SNY OAG NATIONAL GLOBAL SETTLEMENT - AstraZeneca		\$ 441.55			\$ 441.55
SNY OAG NATIONAL GLOBAL SETTLEMENT - Apria Healthcare Group		\$ 3,766.24			\$ 3,766.24
SNY OAG NATIONAL GLOBAL SETTLEMENT - Therakos		\$ 76,659.16			\$ 76,659.16
SNY OAG NATIONAL GLOBAL SETTLEMENT - Indivior PLC			\$ 59,144.15		\$ 59,144.15
SNY OAG NATIONAL GLOBAL SETTLEMENT -Patient Home Monitoring			\$ 647.08		\$ 647.08
SNY OAG NATIONAL GLOBAL SETTLEMENT - RA Medical Systems			\$ 4,384.89		\$ 4,384.89
SNY OAG NATIONAL GLOBAL SETTLEMENT - Biovail Pharmaceuticals				\$ 372,039.56	\$ 372,039.56
Total Global Settlements Restitution & Interest	100,476.53	208,789.27	64,176.12	372,039.56	745,481.48
Grand Total Fraud Collections to Medicaid Benefits Trust Fund	384,571.34	298,816.28	359,844.75	700,040.51	1,743,272.88

	1st QUARTER	2nd QUARTER	3rd QUARTER	4th QUARTER	TOTAL
--	----------------	----------------	----------------	----------------	-------